

## Message Text

CONFIDENTIAL

PAGE 01 BELIZE 00149 022234Z  
ACTION TRSE-00

INFO OCT-01 ARA-06 ISO-00 SY-05 INRE-00 CIAE-00 NSAE-00  
L-03 /015 W

-----022324 120761 /72-62

R 021800Z MAR 77

FM AMCONSUL BELIZE

TO UNITED STATES SECRET SERVICE//CFT DIV//

INFO SECSTATE WASHDC 5498

C O N F I D E N T I A L BELIZE 0149

E.O. 11652:IN/A

TAGS: IEFIN

SUBJECT: COUNTERFEIT U.S. CURRENCY: LUCIO HERIBERTO ALFARO PEREA

REF: BELIZE 026; USSS 0652 DTG 191745 JAN 77

1. IN LETTER DATED FEBRUARY 28 DIRECTOR OF PUBLIC PROSECUTIONS, ISSA G. PEERA, ASKED THAT CONSULATE GENERAL INFORM SECRET SERVICE THAT DATE FOR TRIAL OF LUCIO HERIBERTO ALFARO PEREA HAS BEEN SET FOR APRIL 5. LETTER STATES THAT DURING RECENT VISIT TO BELIZE SPECIAL AGENT K. DAVID HOLMES, JR., INDICATED TO PEERA THAT SECRET SERVICE WOULD IN ALL PROBABILITY SEND HOLMES OR OTHER EXPERT WITNESS TO TESTIFY AT TRIAL. PEERA TRUSTS SECRET SERVICE CAN NOW COMPLETE ARRANGEMENTS TO SEND HOLMES OR ALTERNATE.

2. PEERA ALSO ASKED THAT HE BE GIVEN NAME OF WITNESS AS FAR IN ADVANCE AS POSSIBLE SO THAT HE MAY GIVE NOTICE TO SUPREME COURT AND TO DEFENDANT, AS LAW REQUIRES. HE REQUESTED THAT NAME BE TRANSMITTED TO HIM VIA TELEGRAM TO CONSULATE GENERAL.  
GAWF

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** COUNTERFEITING  
**Control Number:** n/a  
**Copy:** SINGLE  
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**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 22 May 2009  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977BELIZE00149  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** GS  
**Errors:** N/A  
**Expiration:**  
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**Litigation History:**  
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**Reference:** 77 BELIZE 26  
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**Subject:** COUNTERFEIT U.S. CURRENCY: LUCIO HERIBERTO ALFARO PEREA  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009